## Ashley Public Library District Meeting Agenda February 22, 2022, 6:00 p.m.

I.	Call to Order
II.	Pledge of Allegiance
II.	Roll Call
III.	Approval of Minutes from last meeting
IV.	Approval of Financial Reports
V.	Correspondence
VI.	Library Director's Report
VII.	Committee Reports
VIII.	Old Business
	- Clarify Shades for Bill Evans Memorial
IX.	New Business
	- Library Director
	* Interviews
	* Discussion
	* Possible Employment
	- Board Vacancy
X.	Personnel
XI.	Closed Session
XII.	Action on Closed Session
XIII.	Discussion
XIV.	Items for Next Agenda
XV.	Adjournment
XVI.	Next Meeting: March 29, 2022